# "The City with a Heart"



Rico E. Medina, Mayor Laura Davis, Vice Mayor Marty Medina, Councilmember Irene O'Connell, Councilmember Michael Salazar. Councilmember

# AGENDA

# SAN BRUNO CITY COUNCIL

View Full Meeting November 27, 2018

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. Recordings of the City Council meetings are available for listening at the City Clerk's Office and video of the City Council meetings may be viewed at <a href="https://www.sanbruno.ca.gov">www.sanbruno.ca.gov</a>. Audio CDs with recordings of City Council meetings may be purchased at the City Clerk's office, or may be listened to at the San Bruno Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7061, or email your request to Melissa Thurman, City Clerk at <a href="mathruman@sanbruno.ca.gov">mthurman@sanbruno.ca.gov</a>.

Thanks to the San Bruno Garden Club for providing the floral arrangement.

- 1. CALL TO ORDER
- 2. ROLL CALL/PLEDGE OF ALLEGIANCE

## 3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Individuals allowed three minutes, groups in attendance, five minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

#### 4. ANNOUNCEMENTS/PRESENTATIONS

- a. **Annual** Tree Lighting Ceremony will take place on Thursday, December 6, 2018 at 5:00 p.m. at the Veterans Memorial Recreation Center in San Bruno City Park, 251 City Parkway.
- b. **Notification** of no second City Council meeting in December. The last meeting in 2018 will be held on December 11, 2018.

#### 5. CONSENT CALENDAR:

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Accept** Accounts Payable of November 13, 2018 and November 19, 2018.
- b. **Accept** Payroll of November 27, 2018.
- c. Accept Draft Meeting Minutes for the Special and Regular Meetings of November 13, 2018.
- d. **Adopt** Resolution Authorizing Temporary Closure of the 1900 Block of Glen Avenue for the Annual Santa Arrival on Sunday, December 9, 2018 from 5:00 p.m. to 9:00 p.m.
- e. **Adopt** Resolution Upholding Appeal and Directing Staff to Retain and Pollard a Sycamore Tree in the City Right-of-Way on the Sidewalk Near 537 Hazel Avenue.
- f. Adopt Resolution Ratifying San Bruno Community Foundation Officers for 2019.
- g. **Waive** Second Reading and Re-Adopt Ordinance Establishing Chapter 6.59 of the San Bruno Municipal Code Relating to Commercial Cannabis Activities.

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h. **Waive** Second Reading and Adopt Ordinance Amending Section 10.24.030 (Adoption of Rates).

## 6. CONDUCT OF BUSINESS - None.

# 7. STAFF REPORTS:

- a. Receive Presentation on the Scope of Work for a Comprehensive Fiscal Sustainability Project.
- b. Receive Presentation on History and Status of the City's Cable Enterprise.

# 8. COMMENTS FROM COUNCIL MEMBERS

a. Receive Oral Report on Pipeline Safety Conference from Council Member Irene O'Connell.

## 9. ADJOURNMENT:

The next Regular City Council Meeting will be held on December 11, 2018 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Posted Pursuant to Law 11/21/2018